

Story County
Board of Supervisors Meeting
Minutes

6/12/2012 - Minutes

1. CALL TO ORDER: 10:00 A.M.

The Board of Supervisors met on 6/12/12 at 10:00 a.m. in the Story County Administrative Building. Wayne E. Clinton, Rick Sanders, and Paul Toot, with Wayne E. Clinton presiding.

2. PLEDGE OF ALLEGIANCE:

3. CONSIDERATION OF MINUTES:

I. 06/05/12 Minutes

Sanders moved, Toot seconded the approval of minutes. (MCU).

4. PUBLIC COMMENT #1: This Comment Period Is For The Public To Address Topics On Today's Agenda

5. OTHER REPORTS:

I. Discussion And Consideration Of Proposal From Schumacher Elevator Company To Replace Elevator Hydraulic Cylinder Assembly In Jail Elevator At Story County Administration Building To Meet Current Code Requirements, In The Amount Of \$23,480.00 - Al Hahn

Al Hahn, Facilities Director, spoke about the results of the inspection of the former jail elevator in the Administration Building. The elevator needs a replacement part in order to pass inspection; this is a non-budgeted item. The county has until June 30th, 2012 to fix the elevator or take it out of service. The elevator is used to move election machines and other bulky equipment stored on the second floor. Hahn reported his department budget is at 92%. Sanders stated he does not want to take this elevator out of service, we need to find a way to pay for it. He recommended not procrastinating and finding the funds to pay for the repairs, including expending the remaining Facilities budget. Toot commented the elevator is 45 years old and maintenance is crucial. Hahn gave background on the Schumacher Elevator Company; it has maintained the county's elevators for 23 years and has an ongoing maintenance agreement. Hahn reminded the Board of the tight time constraints. Sanders moved approval to accept Schumacher's bid of and get the elevator fixed. Toot seconded. (MCU)

II. Discussion And Acknowledge The Receipt Of A New Manure Management Plan For Rockstar Land & Livestock LLC, 26328-670th St., Nevada, Ia.,

Wayne Clinton reported that Rockstar Land & Livestock LLC withdrew its MMP application. No formal action was taken by the Board. He gave a brief Conservation Board meeting recap.

Shane Carman, Nevada, voiced his opposition to the proposed facility. He requested the Board pass a resolution mirroring that of the Conservation Board, citing home rule and the need to place pressure on legislators.

Larry Ginter, Rhodes, remarked on home rule and his frustration with governing bodies regarding family farms and industrial agriculture. He commented on the workforce, Smithfield's involvement, and large-scale agriculture. He asked the Board to support a resolution.

Evan Burger, Huxley, commented that 2,498 hogs was a clear choice by developer to come in under the matrix so as not to trigger public input. He requests the Board support a resolution and submitted petition signed by over 500 people to Board. The majority of signatories are Story County residents and Hickory Grove users. Burger read the proposed resolution to the Board. He would like to see two hogs added to MMP application so that public input is required.

Mark Brakke, Nevada, agrees with the issues raised. He attended meetings and is not opposed to Mens family building a hog confinement per se, but is opposed to any site near Hickory Grove. He spoke regarding the lake and park's water and air quality.

Donald Schumann, Ames, is concerned about the consequences of modern hog raising practices. He stressed the need to protect our public parks, home rule authority, and air quality. He offered his assistance to any organized efforts.

Mike Cox, Story County Conservation Director, reported on the Conservation Board meeting of June 11, 2012. The Conservation Board passed resolution 2012-02 regarding the location of confined animal feeding operations in proximity to county parks. He read the resolution to the BOS, clarifying "near" as opposed to defined distances. Sanders asked to Cox to speculate on what an acceptable distance would have been for the withdrawn application. Clinton talked about the Master Matrix and its triggers and the Interagency Review Team (IART) input from Conservation. Sanders asked if the resolution creates a buffer around all Story County parks. Cox responded the resolution is new territory for the county. Hickory Grove is an impaired water body. Bacteria is found in hog manure which is a concern. Water samples are done weekly at Hickory Grove. The

samples contain Ecoli caused by a combination of livestock, wild geese and aging septic systems in the surrounding rural area. Clinton stated this is not merely a local but a national concern. Surface runoff and other issues relative to EPA guidelines are negatively impacting Iowa. Reasonable safeguards need to be in place.

Jack Troeger, Ames, reported that factory farms set the stage for obesity and put profit over people. We need to return to real food. He stated liquid manure and lagoons cannot be managed. He referenced the writings and farming philosophy of Joel Salatin.

Lloyd Rasmussen, Colo, asked why no permit for hog confinements is required. He expressed concern that the proposed facility will ruin to his recently purchased six-acre lake.

Jim Frevert, Nevada, spoke of the changes in agriculture practices and the watershed. Based on his experience, bacteria in the water is 90% caused by septic systems and geese. He stated that the proposed hog confinement is the venture of a young man trying to make a living. He supports the Mens family and their way of farming.

Christian Clem, Nevada, expressed his opposition to the proposed facility. He spoke about the air and water quality, and encouraged the Board and public to think about the situation and the appropriate reaction. He asked the Board about preventing the facility with a legal suit and the authority to file such a suit. He asked each board member for his position on the question; Clinton tabled that question.

Clinton acknowledged the Conservation Board's resolution but stated it must be added to future agenda for any action.

Sanders commented the Board might consider a third option by taking its own stance as a board. Clinton stated that no action is required since the Mens family has removed its MMP application.

Sanders left meeting at 11:20 a.m

Toot suggested the residents and the Mens family to try to reach an agreement; the supervisors could serve as mediator.

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Personnel Actions:

1) new hire in I.T. effective 6/26/12 for Barbara Steinback @ \$3,269.23/bw; 2) pay adjustment-longevity in a) Animal Control effective 6/17/12 for Susan McCaskey @ \$2,034.47/bw; b) Facilities Management effective 2/12/12 for Laura Smith @ \$1,223.58/bw; effective 6/17/12 for Richard Carter @ \$1,608.80/bw; c) Treasurer for Ardis Baldwin @ \$1,623.35/bw; Marilyn Lowe @ \$1,235.65/bw; 3) pay adjustment-longevity (union contract) in Secondary Roads effective 6/17/12 for Steve Johnson @ \$27.62/hr; Paul Ogden @ \$25.32/hr . Toot moved, Clinton seconded the approval of Personnel Actions. (MCU).

7. CONSENT AGENDA:

Toot moved, Clinton seconded the approval of the consent agenda as follows:

I. Consideration Of Changing Tuesday, June 19th Board Of Supervisors Meeting From Cancelled To Meeting At 8 A.m. "Claims Only"

II. Consideration Of The Amendment To The FY'13 Provider And Program Participation Agreement With The Following ASSET Provider:

Homeward - Clinics @ \$68.00/hr, not to exceed \$80,000; In-Home Nursing - Skilled Nursing @ \$270.00/visit, not to exceed \$43,800; Homemaker/Home Health Aide @ \$35.00/hr, not to exceed \$96,000; Meals on Wheels @ \$6.75/meal, not to exceed \$13,000; Hospice @ 255.00/day, not to exceed \$31,000; Lifeline @ \$40.00/month, not to exceed \$5,500

III. Consideration Of The FY'13 Provider And Program Participation Agreement With The Following ASSET Provider:

Volunteer Center of Story County - Volunteer Management @ \$35.78/hr, not to exceed \$500

IV. Consideration Of Waiver Of The Site Development Plan Review Process For Application For Zoning Permit# 5083 A Commercial/Industrial Zoning Permit For An Antenna Swap Located At 04-19-100-111, In Section 19, Lincoln Township.

V. Consideration Of Appointment Of Kimberly Akkermann As Medical Examiner Investigator Effective Upon Signature Ending 12/31/12

VI. Consideration Of Application For Permit To Display Fireworks For Robert Vespestad, 50905-310th St., Slater, IA. On 7/14/12

VII. Consideration Of Application For Permit To Display Fireworks For Keven Kreimeyer, 10377 Hwy 65, Zearing, IA. For 06/30/12

VIII. Consideration Of Federal-Aid Agreement With Iowa Department Of Transportation For A Surface Transportation Program Project: E18 HMA Overlay From McCallsburg East City Limits To .25 Miles East Of US HWY 65. Project #STP-S-CO85(115)- -5E-85

IX. Consideration Of Application For Permit To Display Fireworks For Lori Clark, 5743 N. Swing, Ames, IA. On 7/7/12

- X. Consideration Of Quote From Rueter's, Ames, Iowa For The Purchase Of Two New Holland H6730 Disc Mowers In The Amount Of \$15,000 (State Bid \$7,500 Each)
 - XI. Consideration Of Renewal Of Agreement Between ES&S & Story County For Hardware Maintenance & Software License & Support Services Agreement Effective 5/1/12-4/30/15 @ \$29,070.00
 - XII. Consideration Of Road Closures: #12-61, #12-62, #12-63
 - XIII. Consideration Of Utility Permits: #12-48
 - XIV. Consideration Of Road Closure #12-64
Motion carried unanimously (MCU) on a roll call vote.
- 8. PUBLIC HEARING ITEMS:
 - 9. ADDITIONAL ITEMS:
 - 10. AGENCY REPORTS:
 - I. National Alliance On Mental Illness (NAMI) - Deb Niehof
Deb Niehof reported on NAMI's mission statement, educational programs, advocacy, support, emergency assistance loan fund, mental health wellness center funding and program usage. Clinton commented on the transition period with Eyerly Ball and mental health redesign, the role of regionalization, and main goals.
 - 11. DEPARTMENTAL REPORTS:
 - 12. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Clinton met with Deb Schildroth, Community Services Director, regarding Heartland Senior Services and its transition to the Heart of Iowa Regional Transit Agency (HIRTA) effective July 1, 2012.

On Friday, June 15, Story and thirteen additional counties are meeting to discuss regionalization and mental health redesign.

Clinton gave a brief synopsis of the latest Conservation Board Meeting which covered the Dakins Lake expansion, Robison Wildlife Acres, a cost of living increase effective July 1, and the approval to establish a foundation to support conservation efforts.

- 13. PUBLIC FORUM #2: Comments From The Public On Items Not On This Agenda. The Board May Not Take Any Action On The Comments Due To The Requirements Of The Open Meetings Law, But May Do So In The Future.
- 14. ANNOUNCEMENTS FROM THE SUPERVISORS:

Toot reminded everyone that the June 19 Board meeting will be only to approve claims.

- 15. ADJOURNMENT:

Toot moved, Clinton seconded to adjourn @ 11:38 a.m. (MCU)